


Parsippany - Troy Hills, NJ - Fire District #2

Board of Fire Commissioners Meeting Minutes

Call to Order		Time: 8:00pm	Date: 3/13/17
Commissioners	<i>Present:</i> George Appel, Eugene Caulfield, Peter Deegan, Donald Denise, James Murphy		<i>Absent:</i> None
Guests	Chief Douglas Reighard		
Last Meeting's Minutes	Read & Approved		
Treasurer's Report	Read & Approved		
Bills for Payment	Approved		
Correspondence	Read & Reviewed		
Committee Reports			
Insurance	Insurance is current.		
House	Roof is leaking over office and kitchen – Will contact roofer. Energy upgrade underway – replaced old heating unit. New furnace requires re-routing condensation discharge line. Lighting upgrade has begun as well; new fixtures being installed and bulbs changed.		
Apparatus	T21 fluid leak appears to be fixed; air leak still seems to be an issue. Will bring back to Sutphen for re-check/repair. T21 iPad now charging correctly. All iPads are backed up to the Cloud and all iOS's updated.		
Chief's Report	Read & Reviewed. Preparations made for storm standby.		
Old Business	2017 Budget and Referendum passed. Eugene Caulfield and Donald Denise elected to serve a three year term as Fire Commissioner. Officer appreciation dinner to be held April 21, 2017.		
New Business	Food for all drills to be paid for by the Board. Cash Management plan updated for 2017.		
Adjourned		Time: 9:30pm	Date: 3/13/17
Respectfully Submitted	 James Murphy Secretary		